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**MINUTES**

**THURSDAY 22 NOVEMBER 2012**

**9.21am – 10.21am, 10.44am – 12.36pm, 1.21pm – 1.33pm,  
1.38pm – 3.06pm, 3.09pm – 3.58pm**

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**RECONVENED THURSDAY 6 DECEMBER 2012**

**9.21am – 9.22am, 1.44pm – 2.11pm, 2.20pm – 3.25pm,  
3.38pm – 3.50pm**

**Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield St  
Wellington**

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**PRESENT:**

Mayor Wade-Brown	(9.36am – 10.21am, 10.49am – 12.36pm, 1.21pm – 1.33pm, 1.38pm – 3.06pm, 3.09pm – 3.58pm)
Councillor Ahipene-Mercer	(9.21am – 10.21am, 10.44am – 11.30am, 11.31am - 12.36pm, 1.24pm – 1.33pm, 1.38pm – 3.06pm, 3.09pm – 3.58pm)
Councillor Best (Deputy Chair)	(9.21am – 10.21am, 10.44am – 11.29am, 11.35am - 12.36pm, 1.27pm – 1.33pm, 1.38pm – 3.06pm, 3.09pm – 3.57pm)
Councillor Cook	(9.36am – 10.21am, 10.44am – 12.10pm, 12.15pm - 12.36pm, 1.21pm – 1.33pm, 1.38pm – 3.06pm, 3.12pm – 3.13pm, 3.19pm - 3.58pm)
Councillor Coughlan	(9.22am – 10.21am, 10.44am – 12.36pm, 1.21pm – 1.33pm, 1.38pm – 3.06pm, 3.09pm – 3.10pm, 3.12pm - 3.58pm)
Councillor Eagle	(9.21am – 9.25am, 9.43am - 10.21am, 10.46am – 12.36pm, 1.21pm – 1.33pm, 1.38pm – 3.06pm, 3.09pm – 3.58pm)
Councillor Foster (Chair)	(9.21am – 10.21am, 10.44am – 12.36pm, 1.21pm – 1.33pm, 1.38pm – 3.06pm, 3.09pm – 3.58pm)
Councillor Gill	(9.21am – 10.21am, 10.44am – 12.36pm, 1.21pm – 1.33pm, 1.38pm – 2.07pm, 2.08pm - 3.06pm, 3.10pm – 3.58pm)
Councillor Lester	(9.21am – 10.21am, 10.44am – 12.36pm, 1.21pm – 1.31pm, 1.38pm – 3.06pm, 3.09pm – 3.58pm)

Councillor McKinnon	(9.21am – 10.21am, 10.44am – 10.45am, 10.46am – 12.36pm, 1.21pm – 1.33pm, 1.38pm – 3.06pm, 3.09pm – 3.58pm)
Councillor Marsh	(10.12am – 10.21am, 10.50am – 12.36pm, 1.21pm – 1.33pm, 1.38pm – 2.40pm, 2.45pm – 3.06pm, 3.10pm – 3.58pm)
Councillor Pannett	(9.21am – 10.21am, 10.49am – 10.54am, 10.56am – 11.16am, 11.29am – 11.58am, 12.07pm - 12.36pm, 1.21pm – 1.33pm, 1.38pm – 3.06pm, 3.09pm – 3.58pm)
Councillor Pepperell	(9.21am – 10.21am, 10.44am – 12.36pm, 1.21pm – 1.33pm, 1.38pm – 3.06pm, 3.10pm – 3.58pm)
Councillor Ritchie	(9.21am – 10.21am, 10.44am – 11.47am, 11.51am - 12.34pm, 12.35pm – 12.36pm, 1.21pm – 1.33pm, 1.38pm – 3.06pm, 3.09pm – 3.58pm)

**APOLOGIES:**

Councillor Marsh (lateness)

Councillor Morrison (Thursday 22 November 2012)

343/12P **APOLOGIES**  
(1215/52/IM)

**Moved Councillor Foster, seconded Councillor Eagle, the motion that the Strategy and Policy Committee receive apologies for absence from Councillor Morrison and apologies for lateness from Councillor Marsh.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive apologies for absence from Councillor Morrison.*
2. *Receive apologies for lateness from Councillor Marsh.*

344/12P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

Councillor Ritchie advised that she had a conflict of interest relating to Report 1 - Golden Mile – Road Safety Initiatives. She advised that she would not vote on the matters relating to Bond Street.

(Councillor Coughlan joined the meeting at 9.22am.)

(Councillor Eagle left the meeting at 9.25am.)

(Councillor Ritchie withdrew from the table due to a conflict of interest at 9.25am.)

345/12P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

1. Helene Ritchie a resident of Bond Street and Dale Rangihaeata from MOJO Coffee in Bond Street addressed the meeting regarding Report 1 - Golden Mile – Road Safety Initiatives and the proposed traffic resolutions for Bond Street.

**TABLED INFORMATION:** Reference 345/12P(a).

2. Greg Bodnar addressed the meeting regarding Report 1 - Golden Mile – Road Safety Initiatives and the proposed traffic resolutions for Bond Street.
3. Dan Males addressed the meeting regarding Report 3 - Adoption of North Kumutoto Design Brief.

(Councillor Ritchie returned to the meeting and table at 9.35am.)

(Councillor Cook joined the meeting at 9.36am.)

(Mayor Wade-Brown joined the meeting at 9.36am.)

4. Alistair Aburn addressed the meeting regarding Report 3 - Adoption of North Kumutoto Design Brief.

**TABLED INFORMATION:** Reference 345/12P(b).

5. Guy Cleverley – addressed the meeting regarding Report 3 - Adoption of North Kumutoto Design Brief.

**TABLED INFORMATION:** Reference 345/12P(c).

(Councillor Eagle returned to the meeting at 9.43am.)

6. Nick Barratt-Boyes addressed the meeting regarding Report 3 - Adoption of North Kumutoto Design Brief.
7. Christine McCarthy addressed the meeting regarding Report 3 - Adoption of North Kumutoto Design Brief.

**TABLED INFORMATION:** Reference 345/12P(d).

8. Philip Crampton addressed the meeting regarding Report 3 - Adoption of North Kumutoto Design Brief.

**TABLED INFORMATION:** Reference 345/12P(e).

9. Chris Morley-Hall addressed the meeting regarding Report 3 - Adoption of North Kumutoto Design Brief.
10. David Fowler (representing Waterfront Watch) addressed the meeting regarding Report 3 - Adoption of North Kumutoto Design Brief.

**TABLED INFORMATION:** Reference 345/12P(f).

11. Alana Bowman addressed the meeting regarding Report 3 - Adoption of North Kumutoto Design Brief.

**TABLED INFORMATION:** Reference 345/12P(g).

12. Mary Munro addressed the meeting regarding Report 3 - Adoption of North Kumutoto Design Brief.

**TABLED INFORMATION:** Reference 345/12P(h).

346/12P **DEPUTATIONS**  
(1215/52/IM)

**NOTED:**

1. Paul Barker representing the Creswick Valley Residents Association to address the meeting regarding Report 2 - 55-85 Curtis Street Rezoning: Proposed Plan Change Documents for Notification

(Councillor Marsh joined to the meeting at 10.12am.)

(The meeting adjourned at 10.21am for morning tea and reconvened at 10.44am.)

(Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Lester, McKinnon, Pepperell and Ritchie were present when the meeting reconvened.)

347/12P **GOLDEN MILE – ROAD SAFETY INITIATIVES**  
Report of Paul Barker – Safe and Sustainable Transport Manager and Steve Spence – Chief Transport Planner.  
(1215/52/IM) (REPORT 1)

**Moved Councillor Foster, seconded Councillor Pepperell, the substantive motion with changes to the recommendations in the officer's report as follows (indicated in bold):**

THAT the Strategy and Policy Committee:

1. Receive the information.

2. Note the results of the public consultation process.
3. **Note the proposal from officers to reduce the speed limit from 30 km/h to 20 km/h on the Golden Mile between Panama Street and Taranaki Street.**
4. Note that the process to change a speed limit as described in both the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, has been followed.
5. **Agree following consultation feedback, to decline to support the proposed reduction in speed limit.**
6. **Confirm Council policy to consult on a possible reduction in the speed limit across the Central City (except for arterial roads) to either 30 or 40 kph and request officers to plan to consult on this during 2013/14 and seek appropriate funding in the next Annual Plan round .**
7. Recommend to Council that it approves a prohibition of vehicular traffic over Bond Street for a distance of 10 metres from its intersection with Willis Street
8. Recommend to Council that it approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.

Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Bond Street	DC, CC, FC Registered Vehicles Parking, Monday to Friday 8:00am – 6:00pm	Southwest side, commencing 3.5 metres northwest of its intersection with St. Hill Street (Grid Coordinates X=2658711.47263 m, Y=5989323.462629 m) and extending in a north-westerly direction following the kerbline for 17.5 metres.
Bond Street	Taxi Stand, At All Times.	Southwest side, commencing 51.5 metres northwest of

its intersection with St. Hill Street (Grid Coordinates X=2658711.47263 m, Y=5989323.462629 m) and extending in a north-westerly direction following the kerbline for 25.5 metres.

Delete from Schedule G (Give Way and Stop Controls) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Bond Street	No Left Turn, At All Times.	Northwest bound traffic, no left turn to Willis Street.

Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Bond Street	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	Southwest side, commencing 21 metres northwest of its intersection with St. Hill Street (Grid coordinates x= 1748689.6 m, y= 5427611.3 m), and extending in a north-westerly direction following the kerbline for 23 metres. (4 parallel carparks)

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Bond Street	No stopping, at all times.	Northeast side, commencing 8 metres southeast of its intersection with Willis Street (Grid Coordinates X=2658658.359703 m, Y=5989397.86790

7 m) and extending in a south-easterly direction following the kerbline for 100 metres.

Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Bond Street	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	Southwest side, commencing 3.5 metres northwest of its intersection with St. Hill Street (Grid coordinates x= 1748689.6 m, y= 5427611.3 m), and extending in a north-westerly direction following the kerbline for 40.5 metres. (7 parallel carparks)

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Bond Street	DC, CC, FC Registered Vehicles Parking, Monday to Friday 8:00am – 6:00pm	Northeast side, commencing 69.5 metres southeast of its intersection with Willis Street (Grid Coordinates X=1,748,637.36 m, Y=5,427,685.19 m) and extending in a south-easterly direction following the kerbline for 17.5 metres.
Bond Street	Loading zone - goods vehicles and authorised vehicles only,	Southwest side, commencing 51.5 metres northwest of its intersection with St. Hill Street (x= 1748689.6 m, y= 5427611.3 m)

and extending in a north-westerly direction following the kerbline for 17.5 metres.

Bond Street	Motorcycle Parking, At All Times	Southwest side, commencing 69 metres northwest of its intersection with St. Hill Street (Grid Coordinates x= 1748689.6 m, y= 5427611.3 m) and extending in a north-westerly direction following the kerbline for 8 metres.
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Bond Street	No stopping, at all times.	Northeast side, commencing 11 metres southeast of its intersection with Willis Street (Grid Coordinates X=1,748,637.36 m, Y=5,427,685.19 m) and extending in a south-easterly direction following the kerbline for 58.5 metres.
Bond Street	No stopping, at all times.	Northeast side, commencing 87 metres southeast of its intersection with Willis Street (Grid Coordinates X=1,748,637.36 m, Y=5,427,685.19 m) and extending in a south-easterly direction following the kerbline for 13 metres.

Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule



Column One	Column Two	Column Three
Mercer Street	Motorcycle Parking, At All Times.	North side, commencing 19 metres south-east of its intersection with Willis Street (Grid coordinates, x= 1748657.8 m, y= 5427730.6 m), and extending in a south-easterly direction following the northern kerbline for 9.5 metres.

Mercer Street	Loading zone - goods vehicles and authorised vehicles only,  P10, Monday to Saturday 8:00am – 6:00pm.	North side, commencing 28.5 metres south-east of its intersection with Willis Street (Grid coordinates, x= 1748657.8 m, y= 5427730.6 m), and extending in a south-easterly direction following the northern kerbline for 10.5 metres.
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Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Mercer Street	No stopping, at all times.	North side, commencing 39 metres south-east of its intersection with Willis Street (Grid coordinates, x= 1748657.8 m, y= 5427730.6 m), and extending in a south-easterly direction following the northern kerbline to its intersection with Victoria Street.

## Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Mercer Street	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	South side, commencing 12 metres south-east of its intersection with Willis Street (Grid coordinates, x= 1748652.6 m, y= 5427718.9 m), and extending in a south-easterly direction following the southern kerbline for 37 metres. (13 angled parking spaces).

## Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Mercer Street	Taxi Stand, At All Times.	North side, commencing 19 metres south-east of its intersection with Willis Street (Grid coordinates, x= 1748657.8 m, y= 5427730.6 m), and extending in a south-easterly direction following the northern kerbline for 28 metres. (5 parallel parks)

## Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Mercer Street	No stopping, at all times.	North side, commencing 47 metres south-east of its intersection with Willis Street (Grid coordinates, x= 1748657.8 m, y= 5427730.6 m),

and extending in a south-easterly direction following the northern kerblines to its intersection with Victoria Street.

Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Mercer Street	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	South side, commencing 12 metres south-east of its intersection with Willis Street (Grid coordinates, x= 1748652.6 m, y= 5427718.9 m), and extending in a south-easterly direction following the southern kerblines for 29 metres. (10 angled parking spaces).

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Mercer Street	Loading zone - goods vehicles and authorised vehicles only,	South side, commencing 41 metres south-east of its intersection with Willis Street (Grid coordinates, x= 1748652.6 m, y= 5427718.9 m), and extending in a south-easterly direction following the southern kerblines for 8 metres.

**New 9 Request transport and urban design officers to investigate future extension of the pedestrian area and/or shared space in Bond St and to explore potential funding sources for an agreed scheme to be programmed for 2013/14.**

**New 10 Note that with the closure of Bond Street officers will review the potential to realign traffic lanes in Willis Street south of Bond St.**

**New 11 Note the work done already by officers to increase roadside street furniture to more clearly separate pavement from road, the installation of long planned new pedestrian lights in Willis St, light rephasing, and driver speed feedback signs.**

**New 12 Request officers to further investigate additional street edge delineation options for use as appropriate in the central city.**

**New 13 Request officers to continue to work with appropriate stakeholders to identify pedestrian problem areas in the central city including optimising pedestrian wait times at traffic lights.**

**New 14 Support officers' intention to remove the temporary barriers immediately.**

**New 15 Continue to work with the bus companies on means to improve the visibility and safety of vehicles.**

(Councillor McKinnon left the meeting at 10.45am.)

(Councillor Eagle returned to the meeting at 10.46am.)

(Councillor McKinnon returned to the meeting at 10.46am.)

(Councillor Pannett returned to the meeting at 10.49am.)

(Mayor Wade-Brown returned to the meeting at 10.49am.)

(Councillor Marsh returned to the meeting at 10.50am.)

(Councillor Pannett left the meeting at 10.54am.)

(Councillor Pannett returned to the meeting at 10.56am.)

(Councillor Pannett left the meeting at 11.16am.)

**Moved Councillor Cook, seconded Councillor Lester the following amendment.**

THAT the Strategy and Policy Committee:

6. Recommend to Council that it make a resolution under Part 6 of the Wellington City Consolidated Bylaw to set the speed limit as stated in the tables below on the following section of streets in.

<b>Street</b>	<b>Legal description</b>	<b>Speed limit</b>
<b>Manners Street</b>	For its entire length	20km/h
<b>Boulcott Street</b>	From its intersection with Willis Street to a point 32 metres northwest of its intersection with Willis	20km/h

	Street	
<b>Willis Street</b>	From its intersection with Lambton Quay to a point 113 metres southwest of its intersection with Boulcott Street	20km/h
<b>Mercer Street</b>	From its intersection with Willis Street to a point 55 metres east of its intersection with Willis Street	20km/h
<b>Willeston Street</b>	From its intersection with Willis Street to a point 25metres east of its intersection with Willis Street	20km/h
<b>Customhouse Quay</b>	From its intersection with Lambton Quay to its intersection with Hunter Street	20km/h
<b>Lambton Quay</b>	From its intersection with Willis Street to its intersection with Panama Street	20km/h
<b>Victoria Street</b>	From a point 15 metres south of its intersection with Bond Street to its intersection with Manners Street	20km/h

(Councillor Pannett returned to the meeting at 11.29am.)

**Moved Councillor Marsh, seconded Councillor Ahipene-Mercer, the procedural motion that the motion be put.**

**The procedural motion was put and declared LOST.**

(Councillor Best left the meeting at 11.29am.)

(Councillor Ahipene-Mercer left the meeting at 11.30am.)

(Councillor Ahipene-Mercer returned to the meeting at 11.31am.)

(Councillor Best returned to the meeting at 11.35am.)

**The amendment was put and a DIVISION called.**

Voting for: Councillors Cook, Lester, Pannett and Ritchie.

Voting against: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, McKinnon, Marsh and Pepperell.

Majority Vote: 4:10

**The amendment was declared LOST.**

(Councillor Ritchie left the meeting at 11.47am.)

(Councillor Ritchie returned to the meeting at 11.51am.)

(Councillor Pannett left the meeting at 11.58am.)

(Councillor Pannett returned to the meeting at 12.07pm.)

(Councillor Cook left the meeting at 12.10pm.)

(Councillor Cook returned to the meeting at 12.15pm.)

(Councillor Ritchie withdrew from the table due to a conflict of interest and left the meeting at 12.34pm.)

**The substantive motion recommendations 7, 8 and 9 were put and declared CARRIED.**

(Councillor Ritchie returned to the meeting at 12.35pm.)

**The substantive motion recommendations 1 – 4 were put and declared CARRIED.**

**The substantive motion recommendation 5 was put and declared CARRIED. (Councillors Cook, Lester and Pannett requested that their dissenting votes be recorded.)**

**The substantive motion recommendation 6 was put and declared CARRIED. (Councillors Ahipene-Mercer, Best, Coughlan, McKinnon and Marsh requested that their dissenting votes be recorded.)**

**The substantive motion recommendations 10 - 15 were put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note the results of the public consultation process.*

3. ***Note the proposal from officers to reduce the speed limit from 30 km/h to 20 km/h on the Golden Mile between Panama Street and Taranaki Street.***
4. *Note that the process to change a speed limit as described in both the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, has been followed.*
5. ***Agree following consultation feedback, to decline to support the proposed reduction in speed limit.***
6. ***Confirm Council policy to consult on a possible reduction in the speed limit across the Central City (except for arterial roads) to either 30 or 40 kph and request officers to plan to consult on this during 2013/14 and seek appropriate funding in the next Annual Plan round .***
7. *Recommend to Council that it approves a prohibition of vehicular traffic over Bond Street for a distance of 10 metres from its intersection with Willis Street*
8. *Recommend to Council that it approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

*Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule*

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Bond Street</i>	<i>DC, CC, FC Registered Vehicles Parking, Monday to Friday 8:00am – 6:00pm</i>	<i>Southwest side, commencing 3.5 metres northwest of its intersection with St. Hill Street (Grid Coordinates X=2658711.47263 m, Y=5989323.462629 m) and extending in a north-westerly direction following the kerbline for 17.5 metres.</i>
<i>Bond Street</i>	<i>Taxi Stand, At All Times.</i>	<i>Southwest side, commencing 51.5 metres northwest of its intersection with St. Hill Street (Grid Coordinates</i>

X=2658711.47263  
m,  
Y=5989323.462629  
m) and extending in  
a north-westerly  
direction following  
the kerbline for 25.5  
metres.

*Delete from Schedule G (Give Way and Stop Controls) of the Traffic Restrictions Schedule*

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Bond Street</i>	<i>No Left Turn, At All Times.</i>	<i>Northwest bound traffic, no left turn to Willis Street.</i>

*Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule*

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Bond Street</i>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.</i>	<i>Southwest side, commencing 21 metres northwest of its intersection with St. Hill Street (Grid coordinates x= 1748689.6 m, y= 5427611.3 m), and extending in a north-westerly direction following the kerbline for 23 metres. (4 parallel carparks)</i>

*Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule*

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Bond Street</i>	<i>No stopping, at all times.</i>	<i>Northeast side, commencing 8 metres southeast of its intersection with Willis Street (Grid Coordinates X=2658658.35970 3 m, Y=5989397.86790 7 m) and extending</i>



*in a south-easterly direction following the kerbline for 100 metres.*

*Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule*

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Bond Street</i>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.</i>	<i>Southwest side, commencing 3.5 metres northwest of its intersection with St. Hill Street (Grid coordinates x= 1748689.6 m, y= 5427611.3 m), and extending in a north-westerly direction following the kerbline for 40.5 metres. (7 parallel carparks)</i>

*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule*

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Bond Street</i>	<i>DC, CC, FC Registered Vehicles Parking, Monday to Friday 8:00am – 6:00pm</i>	<i>Northeast side, commencing 69.5 metres southeast of its intersection with Willis Street (Grid Coordinates X=1,748,637.36 m, Y=5,427,685.19 m) and extending in a south-easterly direction following the kerbline for 17.5 metres.</i>
<i>Bond Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only,</i>	<i>Southwest side, commencing 51.5 metres northwest of its intersection with St. Hill Street (x= 1748689.6 m, y= 5427611.3 m) and</i>

		<i>extending in a north-westerly direction following the kerbline for 17.5 metres.</i>
<i>Bond Street</i>	<i>Motorcycle Parking, At All Times</i>	<i>Southwest side, commencing 69 metres northwest of its intersection with St. Hill Street (Grid Coordinates x= 1748689.6 m, y= 5427611.3 m) and extending in a north-westerly direction following the kerbline for 8 metres.</i>
<i>Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule</i>		
<i>Column One Bond Street</i>	<i>Column Two No stopping, at all times.</i>	<i>Column Three Northeast side, commencing 11 metres southeast of its intersection with Willis Street (Grid Coordinates X=1,748,637.36 m, Y=5,427,685.19 m) and extending in a south-easterly direction following the kerbline for 58.5 metres.</i>
<i>Bond Street</i>	<i>No stopping, at all times.</i>	<i>Northeast side, commencing 87 metres southeast of its intersection with Willis Street (Grid Coordinates X=1,748,637.36 m, Y=5,427,685.19 m) and extending in a south-easterly direction following the kerbline for 13 metres.</i>

*Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule*

<i>Column One Mercer Street</i>	<i>Column Two Motorcycle Parking, At All Times.</i>	<i>Column Three North side, commencing 19 metres south-east of its intersection with Willis Street (Grid coordinates, x= 1748657.8 m, y= 5427730.6 m), and extending in a south-easterly direction following the northern kerbline for 9.5 metres.</i>
<i>Mercer Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am – 6:00pm.</i>	<i>North side, commencing 28.5 metres south-east of its intersection with Willis Street (Grid coordinates, x= 1748657.8 m, y= 5427730.6 m), and extending in a south-easterly direction following the northern kerbline for 10.5 metres.</i>

*Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule*

<i>Column One Mercer Street</i>	<i>Column Two No stopping, at all times.</i>	<i>Column Three North side, commencing 39 metres south-east of its intersection with Willis Street (Grid coordinates, x= 1748657.8 m, y= 5427730.6 m), and extending in a south-easterly direction following</i>
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*the northern kerbline to its intersection with Victoria Street.*

*Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule*

<i>Column One Mercer Street</i>	<i>Column Two Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.</i>	<i>Column Three South side, commencing 12 metres south-east of its intersection with Willis Street (Grid coordinates, x= 1748652.6 m, y= 5427718.9 m), and extending in a south-easterly direction following the southern kerbline for 37 metres. (13 angled parking spaces).</i>
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*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule*

<i>Column One Mercer Street</i>	<i>Column Two Taxi Stand, At All Times.</i>	<i>Column Three North side, commencing 19 metres south-east of its intersection with Willis Street (Grid coordinates, x= 1748657.8 m, y= 5427730.6 m), and extending in a south-easterly direction following the northern kerbline for 28 metres. (5 parallel parks)</i>
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*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule*

<i>Column One Mercer Street</i>	<i>Column Two No stopping, at all</i>	<i>Column Three North side,</i>
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*times.*

*commencing 47 metres south-east of its intersection with Willis Street (Grid coordinates, x= 1748657.8 m, y= 5427730.6 m), and extending in a south-easterly direction following the northern kerbline to its intersection with Victoria Street.*

*Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule*

<i>Column One Mercer Street</i>	<i>Column Two Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.</i>	<i>Column Three South side, commencing 12 metres south-east of its intersection with Willis Street (Grid coordinates, x= 1748652.6 m, y= 5427718.9 m), and extending in a south-easterly direction following the southern kerbline for 29 metres. (10 angled parking spaces).</i>
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*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule*

<i>Column One Mercer Street</i>	<i>Column Two Loading zone - goods vehicles and authorised vehicles only,</i>	<i>Column Three South side, commencing 41 metres south-east of its intersection with Willis Street (Grid coordinates, x= 1748652.6 m, y= 5427718.9 m), and extending in a south-easterly direction following</i>
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*the southern  
kerbline for 8  
metres.*

9. *Request transport and urban design officers to investigate future extension of the pedestrian area and/or shared space in Bond St and to explore potential funding sources for an agreed scheme to be programmed for 2013/14.*
10. *Note that with the closure of Bond Street officers will review the potential to realign traffic lanes in Willis Street south of Bond St.*
11. *Note the work done already by officers to increase roadside street furniture to more clearly separate pavement from road, the installation of long planned new pedestrian lights in Willis St, light rephasing, and driver speed feedback signs.*
12. *Request officers to further investigate additional street edge delineation options for use as appropriate in the central city.*
13. *Request officers to continue to work with appropriate stakeholders to identify pedestrian problem areas in the central city including optimising pedestrian wait times at traffic lights.*
14. *Support officers' intention to remove the temporary barriers immediately.*
15. *Continue to work with the bus companies on means to improve the visibility and safety of vehicles.*

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

(The meeting adjourned at 12.36pm and reconvened at 1.21pm.)

(Mayor Wade-Brown, Councillors Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

348/12P **ADOPTION OF NORTH KUMUTOTO DESIGN BRIEF**

Report of Sherilyn Hinton – Senior Strategic Advisor.  
(1215/52/IM)

(REPORT 3)

**Moved Councillor Pannett, seconded Councillor Ritchie, the substantive motion with changes to the recommendations in the officer’s report as follows (indicated with bold and ~~striketrough~~:**

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Note the consultation feedback received (summarised in the report attached as Appendix 2 of the officer’s report)
3. Note that the North Kumutoto Design Brief is based on the North Queens Wharf design brief (2002) with amendments to reflect consultation feedback on the draft design brief. It also reflects the Waterfront Development Plan, progress made in developing the area since 2002, and other minor changes to update content and references.
- New 4. **Instruct Officers to develop a draft master plan using a collaborative process for the North Kumutoto area. This document should take into account the findings of the Environment Court including the setback of any proposed building on Site 10.**
5. Adopt the revised North Kumutoto Design Brief (as attached in Appendix 1 of the officer’s report) to guide the remaining development of the area **with the following addition:**

#### 4.0 NEW BUILDINGS

Location	Maximum site coverage	Maximum height above ground level	Issue
Site 10 - north of Whitmore St gates, south of Shed 21	100%	22 metres	Strong relationship with Shed 21. Southern end could form part of ‘gateway’ at end of Whitmore St. The building form should read as more than one building. The eastern edge should align with the eastern façade of Shed 21 <b>and should allow a setback greater than 9m</b> to allow for pedestrian and

			<p>vehicle movement on the seaward side. <b>This should be a key design in any proposal</b></p> <p>Building design should relate positively to the Former Ferry Terminal Building and contribute to the amenity of the Whitmore St extension space, providing an 'interface area' at the southern end.</p>
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~~6. Instruct Wellington Waterfront Limited to undertake a process to select preferred developments for sites 9 and 10 in line with the design brief and the Waterfront Development Plan.~~

7. Note that any 'preferred' building developments will be subject to public consultation and consideration by the council before proceeding to the consenting phase.

(Councillor Ahipene-Mercer returned to the meeting at 1.24pm.)

(Councillor Best returned to the meeting at 1.27pm.)

(Councillor Lester left the meeting at 1.31pm.)

(The meeting adjourned at 1.33pm and reconvened at 1.38pm.)

(Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

(Councillor Gill left the meeting at 2.07pm.)

(Councillor Gill returned to the meeting at 2.08pm.)

**Moved Councillor Lester, seconded Councillor Ahipene-Mercer, the following amendment.**

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Note the consultation feedback received (summarised in the report attached as Appendix 2 of the officer's report).
3. Note that the North Kumutoto Design Brief is based on the North Queens Wharf design brief (2002) with amendments to reflect consultation feedback on the draft design brief. It also reflects the



Waterfront Development Plan, progress made in developing the area since 2002, and other minor changes to update content and references.

4. Adopt the revised North Kumutoto Design Brief (as attached in Appendix 1 of the officer's report) to guide the remaining development of the area **with the following additions:**

(i) **4.0 NEW BUILDINGS**

<b>Location</b>	<b>Maximum site coverage</b>	<b>Maximum height above ground level</b>	<b>Issue</b>
Site 10 - north of Whitmore St gates, south of Shed 21	100%	22 metres	<p>Strong relationship with Shed 21. Southern end could form part of 'gateway' at end of Whitmore St. The building form should read as more than one building. The eastern edge should align with the eastern façade of Shed 21 <b>and should allow a setback greater than 9m</b> to allow for pedestrian and vehicle movement on the seaward side. <b>This should be a key design in any proposal</b></p> <p>Building design should relate positively to the Former Ferry Terminal Building and contribute to the amenity of the Whitmore St extension space, providing an 'interface area' at the southern end.</p>

5. Instruct Wellington Waterfront Limited to undertake a process to select preferred developments for sites 9 and 10 in line with the design brief and the Waterfront Development Plan.
6. Note that any 'preferred' building developments will be subject to public consultation and consideration by the council before proceeding to the consenting phase.

(Councillor Marsh left the meeting at 2.40pm.)

(Councillor Marsh returned to the meeting at 2.45pm.)

(The meeting adjourned at 3.06pm and reconvened at 3.09pm.)

(Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Lester, McKinnon, Pannett and Ritchie were present when the meeting reconvened.)

(Councillor Marsh returned to the meeting at 3.10pm.)

(Councillor Gill returned to the meeting at 3.10pm.)

(Councillor Pepperell returned to the meeting at 3.10pm.)

(Councillor Coughlan left the meeting at 3.10pm.)

(Councillor Cook returned to the meeting 3.12pm.)

(Councillor Coughlan returned to the meeting at 3.12pm.)

(Councillor Cook left the meeting at 3.13pm.)

(Councillor Cook returned to the meeting at 3.19pm.)

**The amendment recommendations 1 and 2, and 3 and 6 were put and a DIVISION called.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 14:0

**The amendment recommendations 1 and 2, and 3 and 6 were declared CARRIED.**

**The amendment recommendation 4 was put and a DIVISION called.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Lester, McKinnon and Marsh.

Voting against: Councillors Cook, Eagle, Pannett, Pepperell and Ritchie.

Majority Vote: 9:5

**The amendment recommendation 4 was declared CARRIED.**

**The amendment recommendation 5 was put and a DIVISION called.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Lester, McKinnon and Marsh.

Voting against: Councillors Cook, Eagle, Pannett, Pepperell and Ritchie.

Majority Vote: 9:5

**The amendment recommendation 5 was declared CARRIED.**

**Moved Councillor Foster, seconded Councillor Gill, the following amendment.**

THAT the Strategy and Policy Committee:

4. Adopt the revised North Kumutoto Design Brief (as attached in Appendix 1 of the officer's report) to guide the remaining development of the area **with the following additions:**
  - (i) Agree to insert the following additional principle under section '3.1 Open space principles' of the brief:
    - **Public spaces should incorporate opportunities for planting including trees, and integrating coastal ecologies.**
  - (ii) Agree to insert the following additional words in bold under section '4.1 New building principles' of the brief:
    - Primary facades are to face on to the major public open spaces. Secondary facades are to provide for a level of servicing, but not be dominated by these servicing activities. All facades are to provide a high level of active edge. **Consideration should be given to activating the upper levels of buildings, potentially with balconies and terraces as well as visual connections.**

- (iii) Agree to insert the following additional principle under section '4.2 Building relationship to open space' of the brief:
- **Buildings above ground floor level should relate to surrounding open spaces, potentially and where appropriate integrating balconies and/or roof-decks in order to establish a sense of connection with and add to the vitality and safety of these open spaces.**

The amendment recommendation 4(i) was **put** and declared **CARRIED**.

The amendment recommendations 4(ii) and (iii) were **put** and declared **CARRIED**. (Councillors Pannett and Pepperell requested that their dissenting votes be recorded.)

The substantive motion recommendations 1 – 3 as amended were **put** and declared **CARRIED**.

The substantive motion recommendations 4 and 5 as amended were **put** and a **DIVISION** called.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Lester, McKinnon and Marsh.

Voting against: Councillors Cook, Eagle, Pannett, Pepperell and Ritchie.

Majority Vote: 9:5

The substantive motion recommendations 4 and 5 as amended were declared **CARRIED**.

The substantive motion recommendation 6 was **put** and declared **CARRIED**.

#### **RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note the consultation feedback received (summarised in the report attached as Appendix 2 of the officer's report).*
3. *Note that the North Kumutoto Design Brief is based on the North Queens Wharf design brief (2002) with amendments to reflect consultation feedback on the draft design brief. It also reflects the Waterfront Development Plan, progress made in developing the area*

since 2002, and other minor changes to update content and references.

4. Adopt the revised North Kumutoto Design Brief (as attached in Appendix 1 of the officer's report) to guide the remaining development of the area **with the following additions:**

(i) **4.0 NEW BUILDINGS**

<i>Location</i>	<i>Maximum site coverage</i>	<i>Maximum height above ground level</i>	<i>Issue</i>
<i>Site 10 - north of Whitmore St gates, south of Shed 21</i>	<i>100%</i>	<i>22 metres</i>	<p><i>Strong relationship with Shed 21. Southern end could form part of 'gateway' at end of Whitmore St. The building form should read as more than one building. The eastern edge should align with the eastern façade of Shed 21 and <b>should allow a setback greater than 9m</b> to allow for pedestrian and vehicle movement on the seaward side. <b>This should be a key design in any proposal</b></i></p> <p><i>Building design should relate positively to the Former Ferry Terminal Building and contribute to the amenity of the Whitmore St extension space, providing an 'interface area' at the southern end.</i></p>

(ii) Agree to insert the following additional principle under section '3.1 Open space principles' of the brief:

- **Public spaces should incorporate opportunities for planting including trees, and integrating coastal ecologies.**

(iii) Agree to insert the following additional words in bold under section '4.1 New building principles' of the brief:

- *Primary facades are to face on to the major public open spaces. Secondary facades are to provide for a level of servicing, but not be dominated by these servicing activities. All facades are to provide a high level of active edge. **Consideration should be given to activating the upper levels of buildings, potentially with balconies and terraces as well as visual connections.***

(iv) Agree to insert the following additional principle under section '4.2 Building relationship to open space' of the brief:

- **Buildings above ground floor level should relate to surrounding open spaces, potentially and where appropriate integrating balconies and/or roof-decks in order to establish a sense of connection with and add to the vitality and safety of these open spaces.**

5. *Instruct Wellington Waterfront Limited to undertake a process to select preferred developments for sites 9 and 10 in line with the design brief and the Waterfront Development Plan.*
6. *Note that any 'preferred' building developments will be subject to public consultation and consideration by the council before proceeding to the consenting phase.*

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

(Councillor Best left the meeting at 3.57pm.)

349/12P **ADJOURNMENT OF MEETING**  
(1215/52/IM)

**Moved Councillor Foster, seconded Mayor Wade-Brown, the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Thursday 6 December 2012.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Adjourn to reconvene at 9.15am on Thursday 6 December 2012.*

**The meeting adjourned at 3.58pm on Thursday 22 November 2012.**

**The meeting reconvened at 9.21am on Thursday 6 December 2012.**

(Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Gill, Lester, Marsh, Morrison, Pepperell and Ritchie were present when the meeting reconvened.)

**PRESENT:**

Mayor Wade-Brown	(9.21am – 9.22am, 1.44pm – 2.11pm, 2.20pm – 3.25pm, 3.38pm – 3.50pm)
Councillor Ahipene-Mercer	(9.21am – 9.22am)
Councillor Best (Deputy Chair)	(1.44pm – 2.11pm, 2.20pm – 3.24pm)
Councillor Cook	(1.44pm – 2.11pm, 2.20pm – 2.44pm, 3.38pm – 3.50pm)
Councillor Coughlan	(9.21am – 9.22am, 2.29pm – 3.05pm, 3.10pm – 3.25pm)
Councillor Eagle	(9.21am – 9.22am, 1.44pm – 2.11pm, 2.20pm – 3.06pm, 3.38pm – 3.50pm)
Councillor Foster (Chair)	(9.21am – 9.22am, 1.44pm – 2.11pm, 2.20pm – 3.25pm, 3.38pm – 3.50pm)
Councillor Gill	(9.21am – 9.22am, 1.44pm – 2.11pm, 2.20pm – 3.25pm, 3.38pm – 3.50pm)
Councillor Lester	(9.21am – 9.22am)
Councillor Marsh	(9.21am – 9.22am, 1.44pm – 2.11pm, 2.20pm – 3.07pm, 3.08pm – 3.25pm, 3.38pm – 3.50pm)
Councillor Morrison	(9.21am – 9.22am, 1.44pm – 2.11pm, 2.20pm – 3.25pm, 3.38pm – 3.50pm)
Councillor Pannett	(1.44pm – 2.11pm, 2.20pm – 3.25pm, 3.38pm – 3.50pm)
Councillor Pepperell	(9.21am – 9.22am, 1.44pm – 2.11pm, 2.20pm – 3.25pm)
Councillor Ritchie	(9.21am – 9.22am, 1.44pm – 2.02pm, 2.20pm – 2.52pm, 2.57pm – 3.25pm)

**APOLOGIES:**

Councillor Lester  
Councillor McKinnon

350/12P **ADJOURNMENT OF MEETING**  
(1215/52/IM)

**Moved Councillor Foster, seconded Councillor Pepperell, the motion that the Strategy and Policy Committee adjourn to reconvene at the conclusion of the Thursday 6 December 2012 Strategy and Policy Committee meeting.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Adjourn to reconvene at the conclusion of the Thursday 6 December 2012 Strategy and Policy Committee meeting.*

**The meeting adjourned at 9.22am.**

**The meeting reconvened at 1.44pm.**

(Mayor Wade-Brown, Best, Cook, Eagle, Foster, Gill, Marsh, Morrison, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

**Moved Councillor Foster, seconded Councillor Pepperell, the motion that the Committee receive apologies for absence from Councillors Lester and McKinnon.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive apologies for absence from Councillors Lester and McKinnon.*

351/12P **ORDER OF BUSINESS**  
(1215/52/IM)

Councillor Foster advised the meeting that the agenda would be taken as follows:

- Report 5 - Financial Sustainability Working Party Report Back
- Report 2 - 55-85 Curtis Street Rezoning: Proposed Plan Change Documents for Notification
- Report 4 - Review of Council's "Code of Practice for Land Development"
- Report 6 - Increasing and Promoting Volunteering in Wellington
- Report 7 - Strategy and Policy Committee Forward Programme



352/12P **FINANCIAL SUSTAINABILITY WORKING PARTY REPORT  
BACK**

Report of the Financial Sustainability Working Party.  
(1215/52/IM)

(REPORT 5)

**Moved Mayor Wade-Brown, seconded Councillor Foster, the substantive motion with changes to the recommendations in the report (as follows highlighted in bold):**

The Financial Sustainability Working Party recommends that the Strategy and Policy Committee:

1. Receive the information.
2. **Note the minutes of the Financial Sustainability Working Party meeting on 30 November 2012.**
3. **Agree to the principles outlined in section 5.1 of the report for the purposes of the work streams identified in the report.**
4. Agree that:
  - (a) Officers use the principles as the basis for preparing work programmes and budgets as part of the 2013/14 annual planning process with the results presented to the Councillor Workshop on the draft 2013/14 Annual Plan.
  - (b) Officers undertake the programme of work outlined **in section 5.2 of the report**, which has been developed from discussions with the Working Party.
  - (c) **The Financial Sustainability Working Party's Terms of Reference be amended to enable it to consider a variety of new service delivery models (i.e. local, regional or national models), which take into account both the status quo and any potential changes to governance arrangements in the Wellington region.**
  - (d) **The Financial Sustainability Working Party's duration be extended through until the end of the current Council triennium.**

(Councillor Ritchie left the meeting at 2.02pm.)

**Moved Councillor Eagle, seconded Councillor Morrison, the following amendment.**

THAT the Strategy and Policy Committee

Agree that the Council Controlled Organisations be requested to find savings that contribute to the \$240m of savings council needs to find over the next 10 years.

(The meeting adjourned at 2.11pm and reconvened at 2.20pm.)

(Mayor Wade-Brown, Councillors, Best, Cook, Eagle, Foster, Gill, Marsh, Morrison, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

**The amendment moved by Councillor Eagle was accepted with the leave of the meeting.**

(Councillor Coughlan returned to the meeting at 2.29pm.)

**The substantive motion with changes to the recommendations in the officer's report and the addition of a new (e) was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note the minutes of the Financial Sustainability Working Party meeting on 30 November 2012.*
3. *Agree to the principles outlined in section 5.1 of the report for the purposes of the work streams identified in the report.*
4. *Agree that;*
  - (a) *Officers use the principles as the basis for preparing work programmes and budgets as part of the 2013/14 annual planning process with the results presented to the Councillor Workshop on the draft 2013/14 Annual Plan.*
  - (b) *Officers undertake the programme of work outlined in section 5.2 of the report, which has been developed from discussions with the Working Party.*
  - (c) *The Financial Sustainability Working Party's Terms of Reference be amended to enable it to consider a variety of new service delivery models (i.e. local, regional or national*

*models), which take into account both the status quo and any potential changes to governance arrangements in the Wellington region.*

- (d) *The Financial Sustainability Working Party's duration be extended through until the end of the current Council triennium.*
- (e) *Agree that the Council Controlled Organisations be requested to find savings that contribute to the \$240m of savings council needs to find over the next 10 years.*

**NOTED:**

The resolution differs from the recommendations in the report as follows:

The Committee added the text in **bold**.

353/12P

**55-85 CURTIS STREET REZONING: PROPOSED PLAN CHANGE DOCUMENTS FOR NOTIFICATION**

Report of Andrew Macleod – Principal Programme Advisor, Planning and Sarah Edwards – Senior Policy Advisor, Planning.

(1215/52/IM)

(REPORT 2)

**Moved Councillor Pannett, seconded Mayor Wade-Brown, the substantive motion with changes to the recommendations in the officer's report (highlighted with bold and ~~strikethrough~~).**

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Adopt the plan change documents and Section 32 report attached in Appendices 2 and 3 (of the officer's report) **and appendix a (as tabled at the meeting and appended to the minutes).**
3. Agree to publicly notify the attached draft plan change documents and Section 32 report as "District Plan Change 77: Curtis Street Business Area", in accordance with the First Schedule of the Resource Management Act 1991.
4. Delegate to the Built Environment Portfolio Leader and the Chief Executive the authority to approve minor editorial word changes and to give effect to any changes agreed by the Committee, prior to notification.
5. Note that in agreeing to recommendation 3 the proposed plan change will be notified on ~~12~~ **11** December 2012 with the closing date for original submissions being ~~18 February 2012~~ **11 March 2013**.

6. Note that this is an extended notification period ~~of an additional ten working days~~ to compensate for the overlap with the Christmas holiday period.
- ~~7. Note that at the conclusion of the submissions and further submissions processes officers will report back to the Committee with a recommendation on the hearings panel to be appointed.~~
- New 7. Note that a mixture of native and exotic species will be planted on road reserve in winter 2013 by Council to aid in the short and long term buffering and protection of the seepage wetland and glow-worms located on Old Karori Road.**
- New 8. Note that the “Sanctuary to Sea” walkway is not affected by this plan change, but is located next to the western boundary of the site, on Old Karori Road.**
- New 9. Note that the Creswick Valley Residents Association want the plan change to include a compulsory concept plan process, and that should this matter be raised in submissions in the formal plan change process, the hearings panel will have the opportunity to decide on this matter.**

(Councillor Cook left the meeting at 2.44pm.)

**Moved Councillor Foster, seconded Councillor Pepperell, the following amendment.**

THAT the Strategy and Policy Committee:

2. Adopt the plan change documents and Section 32 report attached in Appendices 2 and 3 (of the officer’s report) and appendix a (as tabled at the meeting and appended to the minutes) **and appendix b (as tabled at the meeting and appended to the minutes).**

(Councillor Ritchie left the meeting at 2.52pm.)

(Councillor Ritchie returned to the meeting at 2.57pm.)

(Councillor Coughlan left the meeting at 3.05pm.)

(Councillor Eagle left the meeting at 3.06pm.)

(Councillor Marsh left the meeting at 3.07pm.)

(Councillor Marsh returned to the meeting at 3.08pm.)

(Councillor Coughlan returned to the meeting at 3.10pm.)

**The amendment moved by Councillor Foster was put and a DIVISION called.**

Voting for: Mayor Wade-Brown, Councillors Best, Coughlan, Foster, Morrison, Pannett and Pepperell.

Voting against: Councillors Gill, Marsh and Ritchie.

Majority Vote: 7:3

**The amendment was declared CARRIED.**

**The substantive motion as amended was put and declared CARRIED.  
Unanimous vote**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Adopt the plan change documents and Section 32 report attached in Appendices 2 and 3 (of the officer's report) **and appendix a and appendix b (as tabled at the meeting and appended to the minutes).***
3. *Agree to publicly notify the attached draft plan change documents and Section 32 report as "District Plan Change 77: Curtis Street Business Area", in accordance with the First Schedule of the Resource Management Act 1991.*
4. *Delegate to the Built Environment Portfolio Leader and the Chief Executive the authority to approve minor editorial word changes and to give effect to any changes agreed by the Committee, prior to notification.*
5. *Note that in agreeing to recommendation 3 the proposed plan change will be notified on ~~12~~ **11** December 2012 with the closing date for original submissions being ~~18 February 2012~~ **11 March 2013**.*
6. *Note that this is an extended notification period ~~of an additional ten working days~~ to compensate for the overlap with the Christmas holiday period.*
- ~~7. *Note that at the conclusion of the submissions and further submissions processes officers will report back to the Committee with a recommendation on the hearings panel to be appointed.*~~
7. *Note that a mixture of native and exotic species will be planted on road reserve in winter 2013 by Council to aid in the short and long*

*term buffering and protection of the seepage wetland and glow-worms located on Old Karori Road.*

8. *Note that the “Sanctuary to Sea” walkway is not affected by this plan change, but is located next to the western boundary of the site, on Old Karori Road.*
9. *Note that the Creswick Valley Residents Association want the plan change to include a compulsory concept plan process, and that should this matter be raised in submissions in the formal plan change process, the hearings panel will have the opportunity to decide on this matter.*

**NOTED:**

The resolution differs from the recommendations in the officer’s report as follows:

The Committee added the text in **bold** and deleted the text with ~~striketrough~~.

(Councillor Best left the meeting at 3.24pm.)

(The meeting adjourned for afternoon tea at 3.25pm and reconvened at 3.38pm.)

(Mayor Wade-Brown, Councillors Cook, Eagle, Foster, Gill, Marsh, Morrison and Pannett were present when the meeting reconvened.)

354/12P

**REVIEW OF COUNCIL’S “CODE OF PRACTICE FOR LAND DEVELOPMENT”**

Report of Nicci Wood – Planning Engineer, Asset Planning.  
(1215/52/IM)

(REPORT 4)

**Moved Mayor Wade-Brown, seconded Councillor Pannett, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the Regional Water Standard be the standard required for the design and construction of all water and drainage assets.*

3. *Adopt the Code of Practice for Land Development (attached as appendix 1 of the officers report) as the minimum standard for design of earthworks, roading, water, drainage and open space assets and as be a basis for assessment for land developments.*
4. *Recommend to Council that the Code of Practice for Land Development be formally approved.*

355/12P

### **INCREASING AND PROMOTING VOLUNTEERING IN WELLINGTON**

Report of Corwin Wallens – Senior Policy Advisor.  
(1215/52/IM)

(REPORT 6)

**Moved Councillor Eagle, seconded Councillor Cook, the substantive motion with changes to the recommendations in the officers report as follows (as indicated with bold and ~~strikethrough~~):**

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Note initial stakeholder and internal engagement has highlighted a desire for a high profile City and Region wide approach to increase and promote volunteering.
3. Agree to progress this work stream and develop a volunteer strategy and action plan.
- New 4. Note that an external working group will be established to work with officers to develop and test ideas for the strategy and action plan. The group will also consist of the Portfolio Leader, Community Engagement (Chair) and one other councillor.**
- ~~4. Establish a working party consisting of the Portfolio Leader, Community Engagement (Chair) and **three** other councillors to work with officers to develop the strategy and action plan.~~
5. Note that funding implications will be identified as part of developing the strategy and action plan and identified for consideration through the annual plan process.
- ~~5. Note that an external reference group will be established to test ideas for the strategy action plan as it is developed.~~

**The substantive motion with changes to the recommendations in the officers report was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note initial stakeholder and internal engagement has highlighted a desire for a high profile City and Region wide approach to increase and promote volunteering.*
3. *Agree to progress this work stream and develop a volunteer strategy and action plan.*
4. ***Note that an external working group will be established to work with officers to develop and test ideas for the strategy and action plan. The group will also consist of the Portfolio Leader, Community Engagement (Chair) and one other councillor.***
- ~~4. *Establish a working party consisting of the Portfolio Leader, Community Engagement (Chair) and **three** other councillors to work with officers to develop the strategy and action plan.*~~
5. *Note that funding implications will be identified as part of developing the strategy and action plan and identified for consideration through the annual plan process.*
- ~~5. *Note that an external reference group will be established to test ideas for the strategy action plan as it is developed.*~~

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

1. The Committee added the text in **bold** and deleted the text with ~~strikethrough~~.
2. The Committee did not select the Councillor to be a member of the working group. Please see the minutes of the ordinary Council meeting held on 19 December 2012 for the decision.

356/12P

**STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME**  
Report of Anusha Guler – Manager, Democratic Services and Antoinette Bliss – Committee Advisor.

(1215/52/IM)

(REPORT 7)

**Moved Councillor Foster, seconded Mayor Wade-Brown, the substantive motion with changes to the recommendations in the officers report as follows:**



THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree to the **amended** Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to this report. **(of the officer's report) with the following changes:**

<b>December 2012</b>		
<b>Thursday 13 December 2012 (Reserve date of Friday 14 December 2012 )</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Report of the Council Controlled Organisation Performance Subcommittee Meeting of Thursday 29 November 2012	To consider report of the 29 November 2012 Council Controlled Organisation Performance Subcommittee meeting.	Governance
Traffic Resolutions	Standing Item.	Transport (Public Transport and Roding)
Submissions Local Electoral Amendment Bill (No 2)	Submission to Justice and Elected Select Committee on changes to the Local Electoral Act 2001	Governance
Zealandia progress report and funding decisions	Report on result of independent review and work undertaken, so as to inform Councillors decision to release allocated funding.	Governance
School Pools Partnership Fund Allocation 2012/13	School Pools Partnership Fund applications go to the grants sub on 10/12, as grants over \$50,000 need to be approved by SPC	Social
Traffic Bylaw - Taxi	Report to Committee on the issues arising from consultation and adoption of final Taxi Bylaw.	Transport (Public Transport and Roding)
<b>February 2013</b>		
<b>Thursday 7 February 2013 (note pre-meeting session on Monday 4 February 2013)</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Development Contributions	Report on Review	Built

Policy Review	of Development Contributions levies.	Environment
Sea Level Rise	Council's leadership role in how our city adapts to sea level rise and fits with our other natural hazards response thinking.	Climate change and Energy
Cities in Transition Conference 2012 Report Back	Report on Cities in Transition Conference 2012	Governance
Annual Report from the Wellington Youth Council	Report on work undertaken, attendance and number of meetings held, the group's achievements and issues to consider.	Community Engagement
Draft Framework for Reviewing the Heritage List and Incentives for Seismic Strengthening	Report updating Council on the Earthquake Resilience Programme and the provision of incentives.	Built Environment
Emergency Management Conference - Report Back	A report on attendance at the Emergency Management Conference	Emergency Management
<b>Thursday 14 February 2013</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
TRAFINZ Conference 2011/2012 Report Back	Report on conference attendance	Governance
Updating the Road Encroachment and Sale Policy	A report on the issues with encroachments raised in the LTP for input into the Annual Plan process.	Transport (Public Transport and Roding)
Framework for Open Spaces	Approve public consultation on the framework to guide management and provision of Open Spaces	Natural Environment

Oral Hearings - Business Improvement Districts	Oral Hearing on Business Improvement Districts	Economy
Engagement Framework	Report Back on Consultation (SPC recommendations 23 August 2012)	Community Engagement
<b>Thursday 21 February 2013</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Clyde Quay Marina	Report back on management and marina upgrade business case.	Built Environment
Report back on Te Papa agreement	The process of revisiting Council's funding to Te Papa during the 2012-22 Long-Term Plan has reinvigorated this relationship. This report back will outline the provisions in the new funding agreement, detail the contents of the newly developed annual Forward Plan and highlight the successes of the new approach to this relationship.	Economy
Policy on International Relations	Review of current International Relations	Economy
SPC Forward Programme	To consider the programme of work for 2013.	SPC Chair

**The substantive motion with changes to the recommendations in the officers report was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

2. Agree to the **amended** Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 ~~to this report.~~ (of the officer's report) with the following changes:

<b>December 2012</b>		
<b>Thursday 13 December 2012 (Reserve date of Friday 14 December 2012 )</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
<i>Report of the Council Controlled Organisation Performance Subcommittee Meeting of Thursday 29 November 2012</i>	<i>To consider report of the 29 November 2012 Council Controlled Organisation Performance Subcommittee meeting.</i>	<i>Governance</i>
<i>Traffic Resolutions</i>	<i>Standing Item.</i>	<i>Transport (Public Transport and Roding)</i>
<i>Submissions Local Electoral Amendment Bill (No 2)</i>	<i>Submission to Justice and Elected Select Committee on changes to the Local Electoral Act 2001</i>	<i>Governance</i>
<i>Zealandia progress report and funding decisions</i>	<i>Report on result of independent review and work undertaken, so as to inform Councillors decision to release allocated funding.</i>	<i>Governance</i>
<i>School Pools Partnership Fund Allocation 2012/13</i>	<i>School Pools Partnership Fund applications go to the grants sub on 10/12, as grants over \$50,000 need to be approved by SPC</i>	<i>Social</i>
<i>Traffic Bylaw - Taxi</i>	<i>Report to Committee on the issues arising from consultation and adoption of final Taxi Bylaw.</i>	<i>Transport (Public Transport and Roding)</i>
<b>February 2013</b>		
<b>Thursday 7 February 2013 (note pre-meeting session on Monday 4 February 2013)</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
<i>Development Contributions Policy Review</i>	<i>Report on Review of Development Contributions levies.</i>	<i>Built Environment</i>

<i>Sea Level Rise</i>	<i>Council's leadership role in how our city adapts to sea level rise and fits with our other natural hazards response thinking.</i>	<i>Climate change and Energy</i>
<i>Cities in Transition Conference 2012 Report Back</i>	<i>Report on Cities in Transition Conference 2012</i>	<i>Governance</i>
<i>Annual Report from the Wellington Youth Council</i>	<i>Report on work undertaken, attendance and number of meetings held, the group's achievements and issues to consider.</i>	<i>Community Engagement</i>
<i>Draft Framework for Reviewing the Heritage List and Incentives for Seismic Strengthening</i>	<i>Report updating Council on the Earthquake Resilience Programme and the provision of incentives.</i>	<i>Built Environment</i>
<i>Emergency Management Conference - Report Back</i>	<i>A report on attendance at the Emergency Management Conference</i>	<i>Emergency Management</i>
<b>Thursday 14 February 2013</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
<i>TRAFINZ Conference 2011/2012 Report Back</i>	<i>Report on conference attendance</i>	<i>Governance</i>
<i>Updating the Road Encroachment and Sale Policy</i>	<i>A report on the issues with encroachments raised in the LTP for input into the Annual Plan process.</i>	<i>Transport (Public Transport and Roding)</i>
<i>Framework for Open Spaces</i>	<i>Approve public consultation on the framework to guide management and provision of Open Spaces</i>	<i>Natural Environment</i>
<i>Oral Hearings - Business Improvement Districts</i>	<i>Oral Hearing on Business</i>	<i>Economy</i>

	<i>Improvement Districts</i>	
<i>Engagement Framework</i>	<i>Report Back on Consultation (SPC recommendations 23 August 2012)</i>	<i>Community Engagement</i>
<b>Thursday 21 February 2013</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
<i>Clyde Quay Marina</i>	<i>Report back on management and marina upgrade business case.</i>	<i>Built Environment</i>
<i>Report back on Te Papa agreement</i>	<i>The process of revisiting Council's funding to Te Papa during the 2012-22 Long-Term Plan has reinvigorated this relationship. This report back will outline the provisions in the new funding agreement, detail the contents of the newly developed annual Forward Plan and highlight the successes of the new approach to this relationship.</i>	<i>Economy</i>
<i>Policy on International Relations</i>	<i>Review of current International Relations</i>	<i>Economy</i>
<i>SPC Forward Programme</i>	<i>To consider the programme of work for 2013.</i>	<i>SPC Chair</i>

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

The meeting concluded at 3.50pm on Thursday 6 November 2012.

Confirmed: \_\_\_\_\_

Chair

/ /

# APPENDIX A AS TABLED AT THE MEETING

(CHANGE TO RULE CHAPTER TO CLARIFY OPERATION OF TRAFFIC RULES)

## EXPLANATORY NOTES FOR RULES

### **Notification / service:**

*Except as provided for under Rule 36.3(a), decisions on public and limited notification in the Curtis Street Business Area will be made without limitation pursuant to Sections 95-95F of the Resource Management Act 1991.*

### **Retail and commercial activities assessed under Rules 36.3(b) and 36.3(c)**

***These rules apply to retail and commercial activity across the whole Curtis Street Business Area and not on a site by site basis. Activities exceeding the floorspace thresholds specified above (500m<sup>2</sup> gross floor area for retail activities and 2,500m<sup>2</sup> gross floor area for non-retail commercial activities) or creating a greater degree of non-compliance with these standards for the area as a whole will require resource consent and a full transportation assessment.***

(CHANGES TO RULE CHAPTER RELATING TO SIGNAGE STANDARDS)

## 36.6 ACTIVITIES STANDARDS

- (a). **Concept plans**
  - i. ...
- (b). **Building height and footprint (design of buildings and structures)**
  - i. ...
- (c). **Signs**
  - i. Any sign visible from legal road or residential areas must not flash or contain moving images, text or lights.
  - ii. **There must be no more than two signs per building.**
  - iii. Signs attached to buildings:
    - Must not be more than 405m<sup>2</sup> in area.
    - Must not obstruct the safe and convenient passage of pedestrians and for signage attached to the underside of verandahs clearance of 2.5m above ground level must be maintained.
    - Must not obscure windows or architectural features.
    - Must not project above parapet level (or the highest part of the building to which it is attached).
    - Must not project above the level of any verandah or shopfront fascia.
  - iv. Freestanding signs:
    - Must not be more than 6m<sup>2</sup> in area.
    - Must not be more than 6m in height.
    - **There must not be more than one freestanding sign on any site frontage per road frontage on Curtis Street and Whitehead Road.**
    - **There must be no freestanding signs on the Old Karori Road frontage.**
  - v. No sign shall be for the purpose of third party advertising....

**NOTE: - CHANGES TO PLAN CHANGE WILL REQUIRE CONSEQUENTIAL  
RENUMBERING AND CHANGES TO THE SECTION 32 REPORT**

# APPENDIX B AS TABLED AT THE MEETING

## **POTENTIAL CHANGES TO PLAN CHANGE DOCUMENTS NOT SUPPORTED BY OFFICERS**

Deletions  
Additions

### **(CHANGE TO THE DEFINITION CHAPTER TO RECOGNISE POTENTIAL ECONOMIC IMPACTS ON NEARBY CENTRES)**

#### **3.10 Definitions**

**INTEGRATED RETAIL ACTIVITY (FOR THE PURPOSE OF THE CURTIS STREET BUSINESS AREA):** means an individual retail development, or a collection of any two or more retail activities that are developed and operate as a coherent entity (whether or not the activities are located on separate legal titles), and share one or more of the following:

- servicing and/or loading facilities;
- vehicle and/or pedestrian access;
- car parking;
- public spaces and/or facilities.

This definition includes shopping malls and large-format retail parks, but does not include trade supply retail, wholesale retail, yard-based retail or building improvement centres.

**SUPERMARKET (FOR THE PURPOSE OF THE CURTIS STREET BUSINESS AREA):** means a retail shop selling a wide range of foodstuffs, including fresh produce, meat, fish, dairy, alcoholic and other beverages, and packaged food for consumption off-site, as well as non-food grocery items and household goods. This definition includes discount stores, hypermarkets, department stores and warehouse club stores, where foodstuffs comprise more than 10% of the total gross floor area.

### **(CHANGE TO THE OBJECTIVES AND POLICIES CHAPTER TO RECOGNISE POTENTIAL ECONOMIC IMPACTS ON NEARBY CENTRES)**

<b>35.2.1</b>	<b>To facilitate commercial activity in the Curtis Street Business Area to assist in meeting the social and economic needs of Wellington's western suburbs and the wider City</b>
---------------	---

- |          |  |
|----------|--|
| 35.2.1.1 | Specifically provide for and encourage a range of commercial activities in the Curtis Street Business Area.  |
| 35.2.1.2 | Encourage the co-ordinated, comprehensive development of the Curtis Street Business Area in accordance with a pre-approved concept plan.   |
| 35.2.1.3 | Encourage a mixture of commercial tenancies to maximise the efficient use of the land and social and economic wellbeing.   |
| 35.2.1.4 | Provide for temporary activities that contribute to the social, economic and cultural wellbeing of the community, whilst controlling any adverse effects in a manner that acknowledges their infrequent nature and limited duration. |



## APPENDIX B AS TABLED AT THE MEETING

### 35.2.1.5 Control the establishment of large integrated retail developments and large supermarkets.

#### Explanation to objective and policies

*There is demonstrated demand for commercial and employment activity in Wellington's western suburbs. The Curtis Street Business Area provides an opportunity for commercial activity to establish in an area ideally located to serve the suburbs of Northland, Karori and Wilton.*

*Given this opportunity, Council wishes for this to occur in a comprehensive and coordinated manner. A pre-approved concept plan which details site layout aimed at attracting and facilitating a range of commercial and employment activities is a key way of ensuring that land is developed efficiently, but also in a way that maximises the greatest benefit to the wider community.*

Restrictions have been imposed on the permitted amount of floorspace for integrated retail developments and supermarkets for the purpose of managing effects on the vitality and economic viability of Centres Areas identified in the District Plan.

~~No controls are required on retail floorspace in the Curtis Street Business Area. This is due to t. The size of the site and supply and demand dynamics in the western suburbs mean that the site will have a natural limit on the scale of development that can occur. This, Taken together with restrictions on the permitted amount of floorspace for some retail activities, mean development of the site with retail activity of varying types and scales will not adversely impact the vitality and viability of other business zoned land in Wellington City.~~

*Taking into account the provision of...*

### (CHANGE TO THE RULES CHAPTER TO RECOGNISE POTENTIAL ECONOMIC IMPACTS ON NEARBY CENTRES)

#### 36.3 RESTRICTED DISCRETIONARY ACTIVITIES

The following activities are restricted discretionary activities:

- (a). **Activities listed as permitted or controlled activities but do not meet the activities standards set out in Section 36.6**

...

- (b). **Retail activities exceeding 500m<sup>2</sup> gross floor area**

*Discretion: In assessing applications under this rule Council's discretion will be restricted to traffic generation, circulation and safety; provision of car parking and servicing areas; and pedestrian access and safety. Where applications made under this rule also include infringements to other activities standards set out in Section 36.6 Council's discretion will be extended to the standard(s) not met.*

- (c). **Commercial activities exceeding 2500m<sup>2</sup> gross floor area**

*Discretion: In assessing applications under this rule Council's discretion will be restricted to traffic generation, circulation and safety; provision of car parking and servicing areas; and pedestrian access and safety. Where applications made under this rule also include infringements to other activities*

## APPENDIX B AS TABLED AT THE MEETING

*standards set out in Section 36.6 Council's discretion will be extended to the standard(s) not met.*

**(d) Integrated Retail Activities exceeding 2500m<sup>2</sup> gross floor area**

*Discretion: In assessing applications under this rule Council's discretion will be restricted to potential impacts on the vitality and economic viability of Centres Areas identified in the District Plan. Where applications made under this rule also include infringements to other activities standards set out in Section 36.6 Council's discretion will be extended to the standard(s) not met.*

**(e) Supermarkets exceeding 1500m<sup>2</sup> gross floor area**

*Discretion: In assessing applications under this rule Council's discretion will be restricted to potential impacts on the vitality and economic viability of Centres Areas identified in the District Plan. Where applications made under this rule also include infringements to other activities standards set out in Section 36.6 Council's discretion will be extended to the standard(s) not met.*

<b>36.7 ASSESSMENT CRITERIA</b>
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**(g) Retail**

The proposal:

- Will not undermine the vitality of Centres Areas identified in the District Plan.
- Will not undermine existing investment in infrastructure (including water, stormwater, sanitary sewer, roads and footpaths, and community facilities) in Centres Areas identified in the District Plan.

**NOTE: - CHANGES TO PLAN CHANGE WILL REQUIRE  
CONSEQUENTIAL RENUMBERING AND CHANGES TO THE SECTION 32  
REPORT**